

DRAFT MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on January 25, 2016 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Abercrombie, Freda, Lane, Pellegrino, Sheridan, Stamp and Werner
ABSENT: None
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Cheryl Maratea, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. Minutes of the previous meeting.

Chairman Werner asked for a motion to approve the minutes of the November 23, 2015 meeting. Mr. Stamp motioned to approve. Ms. Sheridan seconded. Mr. Freda and Mr. Pellegrino abstained. The vote was approved by a majority - five (5) members of the commission.

2. WPCA Appointments- (First Selectman)

Mr. Freda asked for nominations for the position of Chairman. Mr. Lane motioned to reappoint Mr. Werner to the position. Mr. Pellegrino seconded. The vote was unanimous in favor.

Mr. Freda asked for nominations for Vice Chairman. Mr. Werner motioned to reappoint Mr. Abercrombie to the position. Mr. Lane seconded. The vote was unanimous in favor.

Mr. Freda asked for nominations for the position of Secretary. Mr. Werner motioned to reappoint Mr. Lane to the position. Mr. Abercrombie seconded. The vote was unanimous in favor.

3. Sewer Assessment Payments - (JB)

- a) Payment of \$928.36 was received by the town on December 28, 2015 for the deferred assessment of **120 Quinnipiac Avenue**. Mr. Pellegrino motioned to approve the release, seconded by Ms. Sheridan. The vote was unanimous in favor. The commission signed the release of deferred assessment agreement for the owners of 120 Quinnipiac Avenue.
- b) Payment of \$928.36 was received by the town on January 7, 2016 for the deferred assessment of **202 Quinnipiac Avenue**. Mr. Stamp motioned to approve the release, seconded by Mr. Abercrombie. The vote was unanimous in favor. The commission signed the release of deferred assessment agreement for the owners of 202 Quinnipiac Avenue.

The releases were signed by a majority of the Commission (4) and notarized. The releases will be filed on the Land Records in the Town Clerk's office.

4. **WPCF Plant Operations – status report (MB-Veolia Water)** Mark Barrows reported the plant is running well. There were no problems or violations to report. North Haven should be able to sell approximately \$27,748 in Nitrogen credits. Mr. Barrows updated the commission on the ongoing projects at the plant. The installation of the UV system was put out to bid again as there were no bids received the first time. The Site Light project has not started yet, but will be starting in the near future. A portion of the plant is now on Solar power.
5. **Payment of Bills – None**
6. **Miscellaneous –** Chairman Werner and the commission recognized Mr. Dick Giilen, former Public Works Director. He recently passed - December 2015. The Commission expressed their gratitude for all the work he had done for the Town of North Haven.
7. **Public Comments – None**
8. **Adjournment –** Mr. Lane motioned to adjourn, seconded by Mr. Abercrombie. The vote was unanimous to adjourn. The meeting ended at 6:13 P.M.